



PARKS & RECREATION AND HARBOR COMMISSION

January 8, 2019

216 LEDDY PARK ROAD, LEDDY PARK ARENA CONFERENCE ROOM

5:30PM

- I. Approval of Agenda
- II. Consent Agenda
 - A. Action Item: Approval of Minutes of December 4, 2018 Meeting
*waive the reading, approve the minutes and place them on file
 - B. Action Item: Approval of Sound Waiver, All Nations for Jesus Christ Church (attachment)
*waive the reading, approve the sound waiver and place it on file
 - C. Action Item: Approval of Sound Waiver, Champlain Valley Down Syndrome Group (attachment)
*waive the reading, approve the sound waiver and place it on file
- III. Discussion Item: (15 min.) Commission Responsibilities on other Boards, Nancy Kaplan, Chair, Parks & Recreation Commission (verbal)
- IV. Public Forum: (Time Certain 6:00PM)
- V. Information Item: (20 min.) Project Updates, Nina Safavi, Parks Comprehensive Planner, BPRW (verbal)
- VI. STANDING ITEMS:
 - A. Update on Parks Foundation, John Bossange (verbal)
- VII. Director's Items
- VIII. Commissioner's Items
- IX. Adjournment

Agenda available in alternative media forms for people with disabilities. For disability access information, call (802) 864-0123.